I/T PROJECT OVERSIGHT COMMITTEE
MONTHLY MEETING
AGENDA

August 5, 2004

1:30   Call to order

1:30 – 1:45   Review of minutes, committee decisions and Action Items from July 1st meeting

1:45 – 2:30   Presentation of the B&I Real Estate Licensing project with project manager Grant Reynolds

2:30 – 3:00   Discussion of the Tax MBT project with project manager, Tom Summers

3:00 – 3:30   Review of the Education Child Nutrition project IPR, quarterly risk management report, and Deliverables schedule with the project manager, Randel Stevens

3:30 – 3:40   Review of the Education SAIN project report

3:40 – 3:45   Review of the monthly DETR Contributions Redesign IPRs

3:45 – 3:50   Review of the MHDS AIMS to Avatar replacement project IPR, and Deliverables schedule

3:50 – 3:55   Review of the DCFS AIMS to Avatar replacement project IPR, and Deliverables payment schedule

3:55 – 4:00   Review of the DoIT Microwave project IPRs

4:00 – 4:05   Review of the monthly DHCFP DSS IPR

4:05 – 4:15   Review of the monthly Wildlife Licensing CSPEC, Deliverables schedule, vendor status and quarterly risk management report

4:15 – 4:25   Discussion Items:

PSP review of PSP 9.02 IT Project Oversight

4:25 – 4:30 Review of upcoming projects for ITPOC oversight in September

Unified Tax system

4:30   Adjourn

NOTE: Future meetings all to be held at the Executive Board room at the State Library on the first Thursday of every month.
Next meeting: 9/2/04